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The Board of Governors

of the

University of Toronto

Agenda Book No. 25

From 10th November, 1932,

to

22nd February, 1934.

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday, 10 November, 1932, at 4 p.m.

Present:

The Chairman
The Vice Chairman
The Chancellor
The President
Mr. Osler
Dr. Macdonald
Mr. McCarthy
Mr. Young
Dr. Robertson
Mr. Gibson
Sir Joseph Flavelle

Minutes of the last meeting

Arising out of the minutes:

Audited Statement of Expenditure made by the Bursar during October.

Read & Confirmed

Communications:

From the Deputy Minister of Health with cheque for $1.000. towards furnishings Public Health Nursing Dept.

From the Board of Education that they are willing to enlarge the present agreement so as to include Public Schools (and the Central Technical School) for practice-teaching purposes on the same terms as to remuneration as for High Schools, etc.

Reports of Committees

Finance Committee No. 10

4 Reported

4 Approved + spread By

Motion of Russell,

4 Report adopted except that change in Summation as recom[mended] in Clause 2 Standard until report can be sent in in January

+ Except Clause 3 which is referred back to Com[mittee] for further information Annual Report to go to Govt as usual.

Recommendations by and communications
from the President:

Appointments as professors
Dental Nurses Class
Miss D. W. Dayton

Continuance of Hector Ross' appt.?

Additional appropriations and
transfers:—

Sch. Exp. Research
Bulletin & Exp. Physics 150.

Mrs Lange's letter re remission of fees by
sons & daughters of Ex-Professors

R. O. ml. Board
Col. Goodenough's resignation
Appt of Mr. Osler in his place

Univ. College Bursaries
List of awards as forwarded
by the Univ. Coll. Council

Partition in Dental Building to
make a laboratory for Dr Bop
& room for graduate students

App'd made
Permit to attend without fee See letter from C.C. Ross

App'd as recom'd by Prof

App'd

Examd Grant

Accepted
App'd.

Confirmed

Approved 8/12/.

Adj'd 5.45

Agenda for meeting of the Board of Governors held in the Board Room, Senate Hall, on Thursday, 24th November, 1932, at 4 p.m.

Present:

The Chairman
The Chancellor
The President
The Vice Chairman
Dr. Marchant
Sir Joseph Flavelle
Mr. MacDonald
Mr. Geo. Foy
Mr. Osler
Col. Cockburn
Mr. Laflamme
Dr. Anderson

Minutes of the last meeting

Arising out of the minutes:

Estimate for accountable warrant for balance of year to 31st December ($300.000.)

Communications:

From the Registrar, with memo of Senate for exemption from fees of Exchange Student from Alberta (J.F. Watkin)

From the Registrar with Statutes of Senate Nos 1208-9-10-11.

From the Recor of the Township of York asking for reconsideration of decision as to enforcing payment of assessments in Town York funds.

From the Superintendent as to making it clear that members of the teaching, research, and clerical staffs are not included in the arrangements with the Workmen's Compensation Board

Resignation of Sir Robt Falconer from Dairy Research Board

Board

Approved

Statutes read & approved

State position as Trustee } Exchange as at 1 October with interest to date - five notes for this payable three times in the future.

All reports & returns to the Auditors & Clerical staff.

Resignation accepted (letter of the Chancellor Dr A. J. Cody appointed in his place)

Recommendations by and communications from

The President:

Appointments as per forms
Successor to Prof. Kay

School of Hygiene
Telephone service (addtl)

Dental Bldg Use of Quarters
for free clinic for employees

Board made Salaries [illegible] as shown
Supt to have authority to negotiate -

Supt Com. as
Request for report from ~~Supt of~~ Schools
~~Addams~~ to be paid from School of Hygiene
~~whether there are vacancies~~ to vacancies &c.

Granted if no cost to Univ.

Atty's Opn.

Agenda, a meeting of the Board of Governors held in the Board Room, Simcoe Hall, on Thursday 8th December 1932 at 4 p.m.

Present:

The Chairman
The Vice Chancellor
The Chancellor
The President
Col Sanderson
Mr Osler
Mr McDonald
Dr Maclean
Mr Gibson
Dr Anderson
Chief Justice Rose

Minutes of the last meeting.

Arising out of the minutes:

Appointment of a Trustee of the Banting Research Foundation in succession to Sir Robt Falconer, resigned.

Rest & Residue

A. H. B. Robertson appointed
Executor & Trustee by Sir Robt Falconer

Statement submitted, duly audited, of expenditures made by the Bursar during the month of November.

Also Estimate of amount required to defray current expenditure, during month of January - $300.000.

Communications:

From the Toronto Conservatory of Music, that they do not feel justified in continuing the annual payment of $1.200. for Examinations in Music.

From the Superintendent, with report on telephone equipment in the School of Hygiene and extension asked for by the department.

From the Board of the Province of York further with regard to the payment of H.S. premiums on their debentures.

Lies on the table

Estimate approved & warrant authorised

Read. Defered

Approved & authorised

Accept Dowager's application - the amount to be considered as still claimed is £3690. (Approx) Arrangements to be satisfactory to Union Solicitor

Communications (cont)

From the Women's Christian Association of University College, that they have presented a piano now in the Women's Union as a gift to the Union

Reports of Committees

Finance Committee $10.

Account of Rutkins for $1.25. for carrying secretary at Bank

Accepted with thanks

Rec'd. Dr Russell moves adoption of report — Adopted

Dr. — Bill this & the Clerk. Bill audit & be considered included in the annual recommendation in June

Recommendations by and communications
from the President:

Appointments as per terms

Univ. College Library

Fitting up & refurnishing East Hall
& Quarters for the same

Graduate Fellowship, annual
gift of Mr Edward Ramsey
Asst. Prof. C. Latin, retiring
for 2 years to come

Photo made

Estimated cost ~~$4200.~~ Request to be taken from Whitney Request - $4200.

Acknowledge with many thanks

Yours

Agenda for meeting of the Board of Directors held in the Board Room, Simcoe Hall, on Thursday 12th January, 1933, at 4 p.m.

Present.

The Chairman
The Chancellor
The President
Hon. Dr. Bowles
Dr. Cleveland
Mr. Gibson
Mr. Osler
Mr. McDonnell
Col. Cockburn
Dr. Anderson
Mr. McCarthy
Mr. Justice Kelly
Sir Joseph Flavelle
Major Benson

Minutes of the last meeting.

Arising out of the minutes:

Statement submitted duly audited of expenditure during the month of December.

Read 1st time

Received &
Laid on the table

Communications:

From the American Historical Ass'n with resolution of thanks.

From the Athletic Association with statement of receipts and expenditures of Summer Session and loan fund.

From the Chairman of the Canadian Committee representing the Carnegie Corp'n; that the Committee would approve of the exchange premium being used for extra assistance, cards, &c.

From Kilburn Irving & Davis, with bill of costs re Whitney Bequest proceedings. $2.500.

From Professor H.L. Tracy of Queen's University, as to founding a Scholarship in honour of his father Professor Frederick Tracy (Ethics)

Read

Read & Received

Resolution with thanks approved
Address vote of £470. granted for assce

Pay from Whitney Bequest

Accepted. Cannot add anything from these funds — Money in hand approved — (Book 5) Look into terms with Professor Beach

Communications (cont)

From David J. Watkins with notice of request for the University in the will of the late Miss Cody.

From Carnegie Trust Corp^n as to available income for scholarships under request of Earl of St Leonard.

From Can. Engineering Standards Assoc^n as to member of Main Committee retiring 31st March (Mr. Bain)

Appointment of 2 Trustees of Carnegie Scientific Research for 3 years from 31st January (Mr. O.B. Macdonald & Mr. Ogden)

Grant of sub Lease of premises No 188 Gray Street to Evangelical Lodge L^d as from 1st November 1930.

Dental Examinations - Authority to remove remains subject to Dean's approval upon her providing further funds.

Read –

Read – Suggest that Rm 4 goes.
be added Other Capital if possible
How it is made up? Left to
the Mgr of Prod

Prof: Bank re-appd (Det and assist)

Read

Lawyer firm, Sec to be satisfied as
to the documents.

Report number Bursar with regard to possible savings on appropriations 1932–33

Col Foster-Lane presents the audited financial statement of the Company for laboratories for the year ended 30th June 1932

Recommendations by and communications from the President:

Experiments as per same.

Resignation of University Organist.

Retirement of Clerk of Works to A. E. Cantlay as from date

Miss Ethel Hambleton of Regis Hse

Change in wording of Calendar re Physical Training for

Read - Referred to Fin. Com
to consider at an early date
the Estimates for next year &
possible economies

Read Rail return table.

Offrs made. Changes in Cassidy
approved

Moved by the Hon. Dr Brown } Resolution
Secd by Mr. Gibson }

Appt of Mr Wilkins

Do Dr Marsh. - Vote of $700. with
Com. togt with Prohibition

Do Do June without salary

Adjournment

Class F 1910 Ph.K.Ve.

Establishment of a prize of
$25. per annum

Pres. of Univ. College, Kingston
Secretary of Univ. to 30 June $470.

Further letter from Dean Fitzgerald
as to limiting number of students
in Medicine

Received with thanks.

~~Voted~~

Referred to Educ. Com. for consid. & report

Resolved that such light advice as to which notice is necessary be given to members of the staff as to termination of light.

Adj. 5.40 p.m.

Agenda for meeting of the Board of
Governors to be held in the Board Room,
Simcoe Hall, on Friday, 27th January, 1933,
at 4 P.M.

Present:

Mr Chairman
Mr Chancellor
Mr President
Dr Cleveland
Mr Osler
Mr Young
Dr. Anderson
Chief Justice Rose

Minutes of the last meeting.

Arising out of the minutes:

Estimate of accountable warrant for balance of January ($20.000.) & month of February ($280,000) $300,000. in all.

Rest Confirmed

Warrant authorized

Communications.

From the Registrar, with Statute of Senate No. 1212 for approval.

From the Toronto General Trusts Corporation further with respect to the Col. Leonard Estate

From the Solicitor, with opinion from the Executors of Martin Burnham Windle Estate that the sum charged to income upon the passing of the Executors' accounts should be charged to Capital as the income derived by Lady Windle from the Estate was depreciated.

From Professor Bolton as Chairman of the Committee on Child Study with revised budget of the Child Study School for 1912-13 for approval

X Approved

Estimate No 9,000.
Moved by Mr Chandler
Sec'd by Mr Ashbaugh
Referred to Pres't Committee

X Approved by the Surveyor
Court Judge to order

X Approved Auditor

Reports of Committees.

Finance Committee, No. 105.

Education Committee

Verbal progress report by the President re limitation of number of medical students.

Recommendations by and communications from the President:

Appointments as per form

Leave of absence to Miss Savage, Physics (Sec Letter)

Transfer, Special Research Medicine

Salaries & Expenses $3.200.

Authority to Trust to admit to Dyers students who have not paid all their fees -

X Motion of [illegible] adopted

Y Referred

X Report made

X Granted as to [illegible]

X Authorized

X Granted in his discretion. Results to be withheld

Medals projected some funds left over
from Lab. Math. Congress

Yarbrough Lumber Prize (Book, Set Pistol or Rifle)
Offer of $300. 5 months in
annual prize

Agricultural Statistics
Printing at cost of $60.00

Students Administrative Council
Final revision of Constitution
now submitted

B. will take charge of funds when
handed

Accepted with thanks

~~It is for~~ can make progress
approp. ~~not~~ — authorized

Presented jointly by the Chairman on behalf of the Special Committee
~~Reported by~~ by the President on behalf of the
~~Committee~~ Capital which had the
~~matter in charge~~, & on Resolution
approved —

Aug 5 1920

Agenda for meeting of the Board of Governors to be held in the Board Room, Vincent Hall, on Thursday, 2nd February, 1933, at 4 p.m.

Present:

The Vice Chancellor
The Chancellor
The President
The Justice Kelly
Dr. Beckett
Mr. Osler
Mr. McDonald
Mr. Gibson
Dr. Robinson

Minutes of the last meeting.

Arising out of the minutes:

Statement submitted, certified by Auditor, of expenditure made during January.

4 Read & Confirmed

4 Laid on the table

Communications.

From the Registrar, as to return of the Maritime Provinces Association of $500. part of the donation of 1929 for a Scholarship on terms set up by the award.

From the Superintendent, as to the progress of the Queens Park for School of Public Health Nursing.

From Albert E. Cross as to a revision of the 10 a Base Hospital Unit.

Account for $75. for installing loud-speakers in Convocation Hall for the Alexander Lecture

Asks for formal resolution from
the original donors. Suggests
that could use it for Univ. Fav.
students taking Post grad. work.

Recommended

Refer to Ed Study with
suggestion that he take the matter
up

Pay from Alexander Scholarship Fund

Recommendations of and communications from the President.

Appointments as per forms

Transfers in appropriations:-

Special Research
Botany, Bureau of Fisheries $ 500.

Civil Engr. do do. 140.

Agr Calendar
Revision of schedule of laboratory supply fees (Agr Appn letter)

Also as to eliminating charge permitting graduates to take lectures without payment of fees

Gertrude Lawton Prize
Terms of award suggested by Council of Univ. College

Coronet Scholarships
Allocation of amount expected to be available from the Fund in 1933-34 as suggested by Council of Univ College & recd by the President

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday 23rd February 1933, at 4 p.m.

Present.

The Chairman
The President

Mr. McDonald
Mr. Osler
Mr. McCarthy
Mr. McCulloch
Mr. Jason
Sir Joseph Flavelle

Minutes of the last meeting.

Arising out of the minutes:

Estimate of amount required to defray current expenditure for March ($300.000)

Read & Confirmed

Warrant authorized

Communications:

From Hon. H. W. Rowell, K.C. with cheque for $2,000. to endow the Langford Rowell Scholarship of $100. annually in the University of Toronto

From the Registrar, with Statutes & Senate for approval

Nos. 12 14 - 15 - 16 - 18 - 19 - 20

From the Registrar, with recommendation of the Senate as to compulsory purchase of microscopes by students of the second year in Medicine.

From the Students' Administrative Council with Auditors Report for the year ending 30 June, 1932, and supplementary report for 6 mos to 31 Dec. 1932

Accepts with thanks & on
terms stated in letter

Approved

Approved — Open account
authorized not to exceed $12.000.

Received &
Laid on the table

Recommendations of and communications from the President:-

Appointments as per forms

Univ. Publications Com. recom^d
re Prof. Bell $200. addl
for 1932-33

Council Foundation Scholarships

Allocation of amount expected to
be available from Endowment in
1933-34 as suggested by the Council
of Univ. Colleges & the President

Laboratory deposit fee in the
Dept of Biology $1.00
(See letter)

To fill vacant position in Archaeology

Mathematics

To fill vacancy caused by death
of Professor Fields

X Appt made Transfer of £25. authorised

X Accts approved

4 Approved & to be transmitted to the Executive

4 Approved & authorised

Treas authorised to negotiate for £50 to date from 1 July inst

Do

Adjd

Minutes of meeting of the Board of Governors held in the Board Room, Sinnott Hall, on Thursday 9th March 1933, at 4 p.m.

Present:

The Chairman
The Chancellor
The President
Hon. Dr. Bruce
Dr. Widdrington
Mr. Osler
Mr. McDonald
Mr. Young
Dr. Richardson
Mr. McCarthy
Chief Justice Rose

Minutes of the last meeting.

Arising out of the minutes:

Statement submitted, certified by the Auditor, of expenditure made by the Bursar during February.

Read & Confirmed

Received & Laid on the table

Communications:

From Sir Robert Falconer, that he will be vacating the President's house towards the end of April.

From the Maritime Provinces Assoc" of Toronto, with formal resolution asking for return of $500. Scholarship money unused.

From the Secretary Faculty of Applied Science, with recommendation that the Faculty Athletic Assoc" fee of $2.00 be reduced to $1.50 per student, effective with the session 1932-33

From the Canadian Bank of Commerce that the Essex Border Utilities coupons due 1 February ($1.04).62½) and Mimico coupons due 1 March $1.096.) have not been paid.

Refused & Prof. Can to

Pay over the $500.00 as requested

Authorized

Refused

Recommendations by and communications from the President:

Appointments as follows:

Resignation of Prof. G. L. Stand (Asst Vc.)

Payment to estate Mrs. Williams mother of balance of salary

Payment to Dr McCallum & Leo Smith

Payment to Connaught Laboratories of $29.118.70 credit balance 30 June 1932 of School of Hygiene account.

+ Opp'y made

+ Accepted as Z 30 June/33 × Sick Leave on
salary granted to first date

+ Authorised 6 Jo: June, 1933.

+ Doc P— each meeting Z £250. for
History of Music in add = 6 regular
sitting

+ Approved Authorised 5

Transfers in Appropriations

Special Research Physiology

Salaries Expenses $424.

Fancy Scholarships.

Amendments in
Reports, on letter from
Principal Wallace
St. Margaret's College ADD Pets Ass'n (Woodward's Paige)
asked Fellowships

Prof. Simpson C. cannot
continue at
present
Dr. Smith did not continue

Univ. Extension Local Lectures

Letter from Director as to
change in procedure after this
fiscal year

President reports receipt of letter
from the Prime Minister with
regard to further cut in Salaries

Transfer authorised

Approved

Change of duties approved

Refused

Returned

for the year 1933-34

Returned ~~Effective~~ July 1/33

Referred to Finance Committee
for consideration & report as to
a scale & date from which this
ent is to take effect

Aldm Spurr

[illegible] of the Board of Governors

of the Board Room, Lincoln Hall,

on Thursday, 25th March 1915, at 4 p.m.

Present:

The Chairman
The Vice Chairman
The Chancellor
The President
The Provost
The Proctor
Mr. Wrong
Mr. Rogers
His Honour Dr Brown
Chief Justice Moss

Minutes of the last meeting

having been read & the minutes:

Estimate of amount required for necessary current

expenditure for the month of April ($300.000.)

Rent — Carpenter

Warrant authorized

Communications.

From the Registrar with statistics of Students in attendance $50 - 221 —

From the Principal of Ontario Ladies College with notice of Surgery wanted recommended Referring $750.

From the Chairman of Grounds and Property Committee — to Relief Engineer for administering the Engineering Fund.

From the Canadian Council of the Art Society & Ontario Painters and Decorators as to tenders for maintenance work.

From the Veterinary College as to remission of ground rent on Lots 58, 59 and 63 Queens Park as they are now being used for Lecture rooms

+ Statutes referred

+ Returns concurred in

+ Report of Com. be changed to Res. passed.

+ Report of Prof. Com. be referred to this + completed work

+ Report of Prof. Com. be referred to Com. + report

Reports of Committees

Finance Committee No 106

Recommendations by and communications

from the President:—

Appointments as per forms

Leave of absence to Miss Skinner

Presentation of bust of Dante

by Italian Club through the

Asst. Dante Society

Imposition of a Matriculation fee of $5.00
upon any regular or occ. student

(Confirmed) That the Minutes of the Finance Committee held on the 15th June be confirmed, with the exception of the Resolution as to the amount of the Rate for this year & for next year

Resolution of 1914 rescinded -

Moved by Dr T. A. Russell
Seconded by Mr. McDonald
} Carried

That the report be adopted and with the following resolutions be passed:

(Set out)

Rates made
2 mos. 5th Cases with Levy from 15th March
Accepted with many Thanks

To take effect on 1 July 1923
Moved Dr Russell seconded McDonald
Carried
Rates & Rates to Ratepayers.
Adj. 5.30

[illegible] of the Board of Governors

Toronto in the Board Room Simcoe Hall

on Monday 15th April 1933 at 4 p.m.

Present:

The Chancellor
The President
Sir Joseph Flavelle
Dr. Merchant
Dr. Anderson
Mr. McCarthy
Mr. McDonald
Mr. Dixon
Chief Justice Rose
Mr. Justice Riddell

Minutes of the last meeting.

Reading out of the minutes;

Expenses & modifications of the application of the new regulation re S & S.

Increase in tuition fee for School of Graduate Studies & abolishing of exemption of staff members

Upon motion of Dr. Woodward
the President took the Chair

Moved by Mr Postlethwaite } Ayes = 5
Seconded by Dr. Woodward } Rt. Justice Lennox

Read & Confirmed

Moved

Increase of £30 in the tuition fee approved
to take effect as 1 July 1923
Exemptions, or members
of staff to one half of tuition fee

Statement submitted, certified by the Auditor & operations under the Pension Act

Communications

From the Registrar with Statute of Senate No. 1922 for approval.

From the Empire Corporation, with cheque (and form) payable to $10.000. for Educational Research Fund.

From E. J. Blaylock nominating R. W. Diamond for the Alexander Prize.

From the Toronto Finance Corporation that they are considering the Scholarships

From Faculty of Medicine further with regard to limitation of students.

From Supt. of Dean Whitehall re accidents to students in the Thermo-Dynamics Lab

Laid on the table

Approved

Referred to Com. upon [illegible] to determine amount. Com. rep. [illegible] Com. refused to act

Read

Referred to Educ. Com

Dismissed without prejudice as compassionate grant

Reports of Committees

Property Committee to 19?

Method of dealing with disposing of theses discussed

Extract of Hon. A. B. de Blaquière, first Chancellor of the University

Univ. of London Ceremony. 26th June
Laying of corner-stone &c

Recommendations and communications from the President:

Appointments as per forms

Extension of 30 days of leave of absence of E. Van Ness of the Univ. School.
Leave of absence to Miss Worthington, Book Lib.
Further appropriation of $ 430. for substitute teachers
Short Course for Public Health Supervisors
(See Dunlop's letter)
Transfer in appropn for Dept of Medicine
Appts. to Institutions $ 600.
Do. Univ. Extension
Summer Classes & W.E.A. 300.

Report adopted

Referred to Finance Com.

Leave of absence granted to Mr. Burke to attend the artists' fete.

Request to appoint a substitute if he cannot go himself

Appointment made

Approved as per

Extended
To 1st May as per

Approved

Adjd 6 p.m.

Agenda for meeting of the Board of Governors held in the Board Room, Senate Hall, on Thursday 27th April, 1933, at 4 p.m.

Present: The Chairman
The Chancellor
The Vice Chairman
The President
Mr Ostler
Dr Merchant
Col Goodsir
Mr Sir Keith Kelly
Mr Young
Hon Thomas O'Brien
Mr. Anderson

Minutes of the last meeting

Arising out of the minutes:

Estimate of amount required to defray current expenditure for the months of May (£300.000.)

Read & Confirmed

Warrant authorised

communications;

From the Registrar with Statutes of Toronto for approval Nos. 1224 1230 1234

From Trinity College with reference to completion of agreement re site

From C.S. Macdonald Esq. on behalf of the Banting Research Foundation, as to exchange of G.T.R. Perpetual Stocks for Dom. of Canada C.P.R. guaranteed bonds

Report receipt of cash and bonds to face value of $666.75 in Sinking Fund

Agreed

Sol-r report rec'd. Sec read
matter to expedite

Sale approved ret Sr think that it
sd be order to put the proceeds
into more than one item of Dom.
of Canada

Motion of Dr Russell
Sec of Mr Chamberlain
Resolved That the Stock to
be sold & the proceeds re-invested in Dom.
of Can. bonds of varying maturities; & that
the Chairman & Secretary Mr. Sr & are
hereby authorized to execute any necessary
documents in connection with the sale
& to attach the seal of this Sd thereto.

Reported

Reports of Committees

Finance Committee No. 107.

Recommendations by and communications from the President:

Appointments as per form

Moved by Russell
Seconded by Otis
Letter to be read.
By Law to be passed

Fin. Com. to prepare Estimates on
basis as outlined by Chm

Bills made
Vote of Thanks to Chm
Ald Snowden. Ald Bruce move
Ald Marcella seconds
Carried.

Adj'd 9:20

A [illegible] of the Board of Governors held on the Board Room Premises Hall on Thursday 11 May 1933 at p.m.

Present:

The Chairman
The Vice Chairman
The Chancellor
Mr President
Mr Gibson
Dr. Blanchard
Mr. McDonnell
Col Fordham
Mr. McCarthy
Dr. Robinson
Sir Joseph Barcroft

Minutes of the last meeting.

Signing of the minutes.

Letter from asking for covering resolution re sale of Trust premises Upper Mount Street.

Statement enclosed by the Auditor of expenditure made by the Bursar during April.

Read & Confirmed.

Bonner authorized as Secretary of the Bd. to sign this certificate & affix the seal

Laid on the table

Communications:

From the private Bursary Fund, in connection with the Students' Administration Council, the Board of their organizations.

From the Registrar, under date of April 12th, 1924, re Calendar.

From the Alumni Association with Supplementary Estimate of $85.00 re Alumni Directory.

From the Toronto Conservatory of Music asking that the Board advise them whether or not payment of $1.00, for admission to Degree Examinations in Music.

From the Canada Life Assurance Co. asking that they be given the use of the Library, as formerly for $600. a year.

From Dr. W. J. Hinke, as to price for business license for No. 191 College Street

Read.

Petition read & approved

Approved

Read - Suspend until further order

Approved

Referred to Pros Com.

Communications (cont'd)

From Canada Permanent Mortgage

Checks opening account of 1st year

@ 5% for $500. Returned due 1st

June.

Reports of Committees

Executive Committee No 15.

By Law No 64

as amended by Law No 16

in accordance with Finance Committee's

Report No. 10)

Renewal authorised.

Read. Cl. Cockerham moves adoption of report. Report concurred in: Proviso — Interest rate 6% to run 1 July 1933.

Passed

Recommendations & and communications
reported, Resolved:-

Appointments as per pass

Transfers in Service

Bursary:
Spec. Research Ontario Co. $6.

Resolution of Board

Dr Boyle Hamilton moves
that Mr. Gibson be Acting Chairman
in the absence of both the Chairman &
the Vice Chairman

Carried

Dr Bantin, in connection & addresses the
Board on the subject of a proposal to
secure a patent for a discovery
made by Dr Franks of this department
in connection with the preservation
of vaccine.

Steps made

Authorised

Moved by Sir Jordan
Seconded by Sir Robertson

Lieut Colonel Otter President
Proceeded to give 3 days

Adjd to
Monday 22nd inst
at 4 P.m.

Moved by Chancellor
Seconded by Sir Joseph Flavelle

That matter be referred to the
same Committee as deals with
Question with the request that they
Sir Dr. Banting such support as
he may need in developing
successful issue with power to act
in taking such steps

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Monday, 22nd May, 1933 at 4 p.m.

Present:

The Chairman
The Vice Chairman
The President
Dr. Marchant
Sir Joseph Flavelle
Mr. McDonald
Hon. Vincent Massey
Mr. Young
Mr. Osler
Dr. Anderson

Minutes of the last meeting

Arising out of the minutes:

Estimate for recountable warrant for the months of June ($250,000.)

Read & Confirmed

Warrant an Arrest

Communications:

From the Registrar, transmitting for approval Statutes of Senate Nos 1223

Also as to an increase from $60. to $65. in the tuition fee for the Dental Nurses Course where there is already a registration fee of $5.00

From the Athletic Association as to Coaching School during Summer of 1933

From the National Trust Company with probate of will and codicils of the late Miss Marie Wallberg, which contain a bequest to the University

From Dean Patterson with budget of the Ontario College of Education for 1933-34

Also budget of the Educational Research Department, Carnegie Grant, 1933-34

Approved

Authorized

Approved

Read

Authorized Issued

Do.

Report of Finance Committee, No. 108.

Resolution upon passage of Estimates.

R. Colquhoun's Library of Canadiana etc.

Recommendations by and communications from the President:

Appointments as per forms

Extension of leave of absence to Miss Skinner

Transfers in appropriations

Library Current & Occasional Assistance $ 200.

Dr Russell moves the adoption of the Report

Comm 2. Mr McDonald moves. Dr Russell. That returns of fifty Bottle cases.

Report adopted

Resolution Passed

Burnie to receive £7,500. for this purchase from this years funds if it can be done without raising the deficit above £200,000.

Opts made

Approved to 1 June with salary

Authorised

Adj'd (to) 1 June 5.40 pm

Minutes of meeting of the Board of
governors held in the Board Room
Simcoe Hall, on Wednesday 7th June
1933 at 4 p.m.

Present:

The Chairman
Mr Chancellor
Mr President
Chief Justice Rose
Dr Falconbridge
Mr McCullough
Mrs McDonald
Mr Perry
Col Goodenham
Dr Anderson
Mr Gibson

Minutes of the last meeting.

Arising out of the minutes:

Statement, certified by the Auditor, of expenditure
made by the Bursar during May.

✓ Read & Confirmed

Lie on the table

Communications —

From Professor C. H. Bess, thanking the Board for resolution passed.

From the Registrar, recommending for approval Statute of Limitations to 1225

From the Superintendent, reporting the death of Russell Carleton Library Building and recommending payment of pension salary to widow. Widows pension from 1 July $34.19 per month.

From Professor Bolk, Chairman of Committee with Provisional Budget of Receipts & Expenses of School for 1933-34.

From Rockefeller Foundation, re transfer asked for by Miss Russell in the Estimates of the School of Nursing for 1932-33, so as to provide $1.000. for equipping a Laboratory.

4 Read

4 Approved

4 Approved Furlough

4

4 Approved

4 Authorized

Communications cont'd

Ontario College of Education:

From Dean Patterson

(a) Addl. appropn. of $121 for supply teachers

(b) Addl. appropn. of $5,293. for use of City Schools

(c) Addl. appropn. of $413. for Rural Schools.

(d) Addl. appropn. of $250. for practice work in libraries.

(e) Re payment to "the School" of the unexpended appropriation of $5,000. for the current year 1932-33

Amendments to Estimates for 1933-34

Transfer of $500. from Salaries Medicine (Assistants in Pharmacy) to Supplies Department of Pharmacy (Pharmacology, Pathological Chemistry, Management of Shelter) Salaries

Report of Committee on Retirement of Professors

Approved

Pay only what is the cost of the service

Authorized

Do

Presented by the President or the Committee — Report of the Committee.

Recommendations of and communications from the President:

Appointments as per memo:

Transfer of $150. from Trav. Expenses to Visiting Lectures (1932-33)

Revision of Constitution of Athletic Directorate (See letter)

Payment to Revising Committee for Examinations of 1933 $100.00 each to four Registrars

H. T. A. Russell
For President

as representatives of the Sr. & Jr. Yrs. on the Joint Committee re Radium

Addl. Salary of $300. to A. E. S. Ryerson as Assoc. Prof. in Surgery for 1932-33 & annually in future until further order

Parsons Scholarship. Com & Finance.
Letter from Prof. Jackson as to obtaining donations to keep it alive

Investment up to $300.000 in the new issue of Prov. of Ont. bonds due 1950 to yield approx 4.58%

+ Offts made

Restricted

+ Approved

Suspended

Withdrawn

Deferred for information

Rejection affirmed

+ Authorized

Adjd 25 Oct 43

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday, 22nd June 1933 at 4 p.m.

Present:-

The Chairman

Mr Osler
H. Goodderham
Mr Gibson

Minutes of the last meeting.

Arising out of the minutes:

Letter from Dr. McMurrich thanking the Board on giving him the title of Emeritus Professor

Read & Confirmed

Read

Communications

From Fish Registrar with Statutes of Senate Nos. 1232, 1233, 1235 for approval.

From Professor Bott as Chairman of Committee on the Physics School, asking for certain changes in appropriations for 1932-33 ($450. to remain unspent.)

From Professor W. Nash stating that a sum of $2,500. is owed from the Laboratory Bursaries money now in hand to pay accounts for replacements which cannot be delivered until after 30th June.

Estimate for accountable warrant for July ($250.000)

4 [illegible]

4 [illegible]

4 [illegible]

1 Warrant authorised

Reports of Committees.

Finance Committee No. 1.

Property Committee No 1, 4

Recommendations by and communications from the President:

Appointments as per forms.

Leaves of absence:-

Professor Chapelow, for the year 1933-34 without salary

Miss Irene Hill during absence for August, with salary or substitute being provided

[illegible] Woodbury

Entered in Clerks Off — Dist Court

Appl[n] for Pat[t] made for U. S.

patent

[illegible] Woodbury.

Entered in

[illegible] made

[illegible]

[illegible]

Resignation of Miss Edith Alexander, of the Library staff, as of 1 August next. Grant the a gratuity two months extra pay — Resignation due to approaching marriage.

Letter from Principal Wallace that Miss C. H. Hall of Woodstock is making a bequest in her will of $2,000. to found a Scholarship in University College to be known as the Jean Hall Scholarship.

Letter from Dean Pakenham as to notification to the Board of Education that the agreement as to practice-teaching privileges will have to be revised

Letter from Chairman Toronto General Hospital Board quoting clause of agreement with the Ontario government as to the Institute of Radio-Therapy

4 Accepted Recommended to
understanding Licensure not
applicable before Oct 1st

4 Institution cordially approved

Adjd B. of Educ to meet at
noise contract as suggested
the Dean.

Absent Boston, Ald Bodenham, & Chairman
Present Dr D.J. Cody } to fill the
Dr T.A. Russell } two representatives
of the University

Adjd 4.50 pm

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday, 13th July, 93, at 4 p.m.

Present:

Mr. Gooderham (in the Chair)
Chief Justice Moss
Mr. Osler
Dr. Andrew
Mr. Young
Mr. W. D. Gwynne

Minutes of the last meeting.

Arising out of the minutes:

Statement submitted and signed by Auditors, of expenditure of the Bursar during June.

Estimate of accountable warrant required for August & first part of September.

Read & Confirmed

Laid on the table.

Warrant for $200,000. authorized

Communications:

From the Registrar with statistics of Senate for approval. Recs. 1236-7-9-40

From Dean Parkinson as to

(1) additional payment to Senate Board of Education of not more than $210. for special services by the Household Science Critic-Teachers, and

(2) payment of approximately $280. to teachers on the staff of the Ont. Coll. Educ. for reading the answer-papers of external candidates for the final examinations.

Both approved & Minister of Education

From Rev. Frank Langford as to returning some or all of the Annie Knox bequest to members of the family.

From Victoria, Trinity, and St. Michael's Colleges with regard to the new registration fee of $5. for students.

4 Approved

4

Approved as authorized

4

4 Defined

4 Defined

Estimates of the Commonwealth Laboratories

for the fiscal year 1933-34 as passed

by the Commonwealth Laboratories Committee

Royal Ontario Museum

3 Persons appointed by the governors

retire this month and are

eligible for re-appointment

(Sir Joseph Flavelle, Dr. Locke, Mr. F.J. Osler)

Recommendations by the President:

Appointments as per form.

Leave of absence for first year 1933-34

to Dr. A. E. Cramer, Lecturer in

Political Economy, without salary.

Approved as Lawsmith.

Thos. J Jenkins reappointed for 3 years from 1st July

Oath made.

Leave granted for 1933-34. Subject to the approval of the President Re Dr. Can not commit Themselves as to any renewal of the appointment

Adjd 4.25 p.m.

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday, 14th September, 1933, at 4 p.m.

Present:

- The Chairman
- The President
- Dr Merchant
- Col. Cockburn
- Mr Osler
- Mr Young
- The Chancellor
- Chief Justice Ross

Minutes of the last meeting.

Arising out of the minutes:

Statement submitted duly audited, of expenditure by the Bursar during July and

Read & Confirmed — Proceedings
of meeting of 22 June 1863
& Signed & ratified

Laid on the table

Communications:

From the Registrar, transmitting for approval Statutes of Senate Re 1288

From the Auditors with report on finances of Students' Administration Council for the fiscal year 1932-33

From the Auditors with report on the Students' Book Department finances for the fiscal year 1932-33, and as to amount payable to R.J. Hamilton for his interest therein

From the National Labour Council of Canada, asking that the Board receive a deputation to discuss employment matters, rates of wages, etc.

From John K. Fisken Estate as to reduction of ground rent on Scott St. property

Approved.

Read & Tabled

Read. Referred to Finance Com. - Same to act
with Standing Orders & be subject
to pleasure of the Bd

Referred to Prop. Com.

Referred for further information

Communications, cont'd.

From Toronto General Trusts Co'y, with copy of Will of late Dr. Fred W. Ward containing a bequest to the University.

From the Solicitor, reporting a judicial decision in the matter of the Estate of the late Wallbridge Estate, and from the Toronto General Trusts Co'y ~~General Trusts Co'y~~ Trust Company with cheque for $123.49.29 missing stone fund.

From Trinity College, further with regard to settling the question of site for fencing etc.

Deferred from last meeting:-

From Victoria, Trinity & St. Michael's Colleges re registration fee.

From Rev. Frank Langford, re Estate Thomas bequest

Read. Lobby Press

Also from Asst. Supt. Ry as to certain students. Supt to take up with members of the Agr. Science Faculty.

Read -

Ask the Justice Dept. to communicate with the Chief

Chief reports that conference had been held with representatives of Farm Colleges -

Resolved that Supt be instructed to ~~take opinion of Counsel as to rights of Bd to impose~~ the rules for Supt to file a Statement of their case from the Federated Colleges -

Bw reports be suspended pending further order

Ask Sol: Gen if Bd have the rights to deny any request of this kind.

Report deaths of

E.J. Reports former Consultative Laboratory Asst. Chemistry, recently pensioned.

J. Sinclair former Assistant Chemical Engineering, pensioned 1 July 1928 before establishment of fund. Is his widow to receive any share?

Investment of $10,000. Banting Research Foundation. Letters from Sec. C.N.

Macdonald with suggested offerings.

Professor Michael West salary from Carnegie Grant for Language Study - Is the cost to apply?

Reported

Lachine with permission to the Sinclairs

Purchase City of St Catherines Dwlg. if still unsold

Returned by and com^{ns} from the President

Appointments as fire forms

Leave of absence to Dr Bantin
& Returns Dawn on Salary

Certain changes in rooms on 6th floor & Banting Institute

X Appts made

X Granted — Authority given us
to $2,000. of Md. Nat. Bank funds for
expenses

X Cost Volume No. $6000. to $7000. to be made
from Md Nat Bank

Adj'd 5.50
P.M.

Minutes of meeting of the Board of Governors held in the Board Room, Vincent Hall, on Thursday 28th September 1933 at 4 p.m.

Present:

The Chairman
The Vice Chancellor
The President
Dr. Murchison
Mr. McCarthy
Sir Joseph Heale
Mr. Eden
Mr. McDonnell
Rt. Hon. Sir J. Bruce
Dr. Robinson
Col. Goodchap

Minutes of the last meeting.

Arising out of the minutes:

Nat. Labour Council matter

Estimate for accountable warrant for the month of October, (£250.000.)

Read & Referred

Minute varied & instructing the Chairman
the Prop. Com. above named the Expectation

Warrant authorized

Communications:

From the Public Director,

transmitting medical statement of their financial operations for the fiscal year 1882-83.

From the Board of Education asking for draft of proposed new agreement re practice teaching privileges.

From the Toronto Conservatory of Music with notice of annual meeting on 4th October

From the Solicitor with legal opinion that the Board cannot donate any part of the Blue Horse Bequest to Miss Howe

Report of the Finance Committee

Read - Laid on the table

Reported

Resd to attend & cast a vote for the re-election of the present Board

Read. Read copy of Solrs opinion & the Rev Dr Longford & upon that in view of this we cannot pay on any Acct

Read
Motion of Dr Russell
Carried in

Recommendations by and communications from the President:

Appointments as per form

University College Bursaries

List of awards as recommended by the Council

University College Warwick Residences

Reduction in weekly rate from $9.50 to $9.00 for the ensuing Sess^{n}

Revised budget of St George's School for Child Study 1933-34 for approval.

Revised budget of School of Nursing 1933-34 for approval.

Further approp^{n} of $3000 from Med. Research Banting for ~~the~~ Medical Dept's Research

Appts made

Approved (including Dadoul nunc pro tunc) (1932-33)

Subsequently withdrawn
(revised list & Receptor hereforwith) withdrawn

No more for 6th students this year & Watch for next year not more than 1/2 of amount distributable to 6th students

Approved

Approved

Approved

Approved as supplementary to Res $4.500 already taken over by Mrs. Res. Banting

Findlay bequest

Letter from Pres. Hayes

Am. Institute of Mining & Metallurgy

Hayes Memorial in memory of late
D. Dorsey, Geologist

Dinners &c. (Rec. & Dft &c.)

Elections & Invitations & Visits

Hayes

Com^ns from the Trustees

(Coxe)

The Chairman
The Vice Chairman
The Treasurer
The Secretary

to be a Com to consider & report

4 Accepted. Letter Off. to Faculty

4 Accepted with thanks

X Date noted if endorsed by responsible endorser

X As the Chairman [illegible] of the Prof. Com on the position known all phases of the matter now submitted, the Bd approves & authorizes its completion

+

5-20

Agenda, or meeting of the Board of Harbour Works in the Board Room, Simcoe Hall, on Friday 13th October, 1893 at 4 p.m.

Present:

The Chairman
The President
Dr. Merchant
Mr. McCarthy
Mr. Osler
Mr. Macdonald
Mr. Gibson
Sir Joseph Hawke

Minutes of the last meeting
Arising out of the minutes:

Statement submitted, duly audited, of expenditure by the Bursar during September.

Read & Confirmed

Laid on the table

Communications

From C. M. Dimmer, offering note at 6 months endorsed by his brother, W. F. Dimmer

From National Trust Company, re Maria Walling Estate, as to claim made by Jack Ford, champion, for full legacy of $25,000. under the original will before modification by Codicil.

From Alumni Federation, asking for payment now of grant of $1500. appearing in the Estimates

From Toronto Conservatory of Music with Principal's report and auditor's statement for year ended 31st August.

From School of Nursing with Report of Department of work, teaching, etc in other departments

Accepted

[illegible] [illegible]
Robert Rush consents not
given as far as the powers are
concerned

Ask Privy to Enjoin

Read - Bill for copy of work (when
read) touching with proposed future
Economies & that we be kept
informed of the situation.

Referred

Recommendations by and communications from the President:

Appointments as per forms

Do. representatives on other Authorities

Dr Bush invited to give a series of lectures at Univ College London & at Cambridge Univ.

Faculty Offices

Letters thereon by the late Prof. W. A. Miller

Municipal Revision Letter as to joining in scheme with other Universities

Standing Committees for 1923-24

The Vice Pres. Com. reported that he had had an interview with a deputation from the Architectural Council and that the deputation had gone away quite satisfied with the future dealings of the Senate & the Senate's decisions

4 Apples made

1/2

1 Loaf 5 pds one week 2/
~~4 pds January 1934~~ last purpose

4 Purchase at $ 1.50.

4 Agreed at cost of $ 1.25.

1 Stocks for the year of $1, each
/34 are listed

1

Apl 5.30 pm

Agenda for meeting of the Board of Governors held in the Board Room Simcoe Hall on Thursday 26th October 1933 at 4 p.m.

Present.

Mr. Chairman
Mr. Chancellor
Mr. President
Sir Joseph Flavelle
Dr. Armstrong
Mr. Osler
Mr. McDonald
Dr. Anderson
Mr. Young
Mr. Mackenzie
Mr. Gibson

Minutes of the last meeting.

Rising out of the minutes:

From Capt. Aldous re meeting interim payment of $6.50 re Municipal Review articles.

Minute for accountable warrant re the amount of Examiners ($250.00).

1 Read & Confirmed

4 Pay to him $67.50 on account

1 Warrant authorized

Communications:

From Registrar with statistics of marks &c. for Examinations

From Secretary Canadian Society of Civil Engineers submitting annual list of awards for 1933-34;

Also award of Prizes for 1932-33 same to come

From the Council of University College with list of awards of Scholarships and Exhibitions for 1933-34 in accordance with allocation of funds as determined by the Executors.

From the Canada Permanent Mortgage Corporation offering a sum for a year from 1 November last duration of $100. Fund due from same Corporation of $4.5/4 70 as at present.

Status Shroud

Boards continued

Jd

do.

Removed to [illegible]

Communications cont'd

From Professors with particulars of certain funds left him and which he is considering as a donation for a Scholarship in Music subject to the Charge of a life annuity of £50 thereof and his wife.

Recommendations of and communications from the President:

Appointments & Promotions

Question of a compassionate allowance to widow of late Professor W. N. Hibbert

Report of
Fin. Committee

Appt made

$1000. from interest

Adv^t vote for Special Census in
Social Science for first Tuesday of
Every school year in Child study.

Census in Univ. Extension
in Wisc.

Ch^m appoints Spec. Com. Dec 5 Chairman
Vice Pres. in five minutes each

+ $100. votes

+ entitled to one for $2.50, for any sum

+ —ch $10, $18 x 24.

+ per Alumni class

+ —ch $3.50.
per Hospital nurses

+ Approved if no cost or objection

Adjs 5 pm

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall on Thursday 9th November, 1933 at 4 p.m.

Present:

The Vice Chairman
The President
Mr. Reilly
Mr McCarthy
Dr Cleveland
Col Cockburn
Mr Osler
Dr Flavelle
His Honour Judge Bruce
Mr Young
Mr Gibson

Minutes of the last meeting.

Order-in-Council re-appointing certain members of the Board and appointing Balmer Reilly, Esq and Mr. F. H. Deacon as new members.

Letter of regret at absence from meeting - The Chairman this instructed the Secretary

Read & Confirmed

Read - The Chairman welcomed the two new members

Communications:

From the Registrar with Statute of Senate No. 1213 for approval.

From R. H. J. Cody with debentures of a face value of $8000. Endorse the

$150. Hamilton Cody Memorial Scholarship (3rd
125. year Mod. Math.) in Henry Hamilton Cody
125 Memorial Schp. for Matriculation and
Henry John Cody Schp. (for Matric.)

Also recom" from the Council of

University College that the name of No. 2

above be changed to Rev. Stowe Cody

Memorial Scholarship.

From Dean Pakenham with

draft of proposed new agreement with

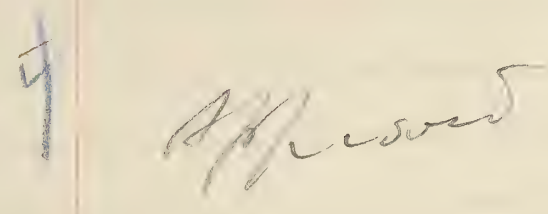
the Toronto Board of Education covering

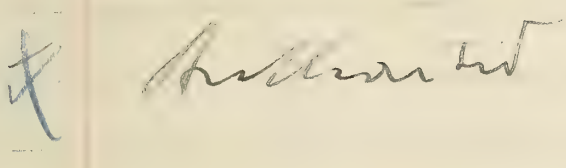
provisions for practice teaching in Schools

From Toronto General Trusts Co"

with particulars of further distribution of

assets of T. E. Whitney Estate





Statement dug audited for the month ending the month of October.

The Chairman of the Printing Committee submits report on the Tisbury application for reduction of ground rent.

Report No. 110 of the Finance Committee.

Formal resolution covering authority to transfer the F. & R. Perpetual Stock

Lease on the table

For 2 years from April 1st
reduce rental to $1,000. A. mm

Adopted upon motion of the Chairman
as a whole

Issued (Surveyor)

Clerk authorized to deal with
conversion of other sterling securities

Recommendations by and communications from the President:

Appointments as per same

Letter from Principal Wallace as to establishment of a Juvenile Bureau of $100. & a Juvenile Woman Assistant

Wallbery Estate distribution &c. assets -

Dean Fitzpatrick to accompany Rockefeller Found'n Fellows to India

Agenda for meeting of the Board of
Governors to be held in the Board Room,
Simcoe Hall, on Tuesday, 25th November,
1913 at 4.30 p.m.

Present:

Hon Vice Chairman
Hon President
Hon Vincent Massey
Hon McCutcheon
Mr. Reid
Mr. Osler
Dr. Aikenhead
Dr Hoyes
Dr. Richardson
Mr. Ross
Mr Young
Sir Joseph Flavelle

Minutes of last meeting
read and confirmed.

Financial statement for
October (Appx. A)

Read & Confirmed

Warrant authorized

Communications

From the Registrar as to recommendations of results from Trinity Examinations and Junior Matriculation

From the Registrar with statistics of Students to 12th inst.

From the Secretary of Education of $12,000.00 towards Workmen's Education Association work, payable over five years

From the Canadian Bank of Commerce with particulars as to possible exchange of £ S. D. Sterling bonds 1962, into Canadian securities — And as to description of registered bonds, etc.

Recom' consent in -

Statute approved

Chairman
recom"
approved

Motion Mr. Mason
Rec'd the Architect
that these comps. in duplicate
at $2 apiece. &
the Dom. Canada
1958 bonds produced
or equivalent cash

Whitney State. Sale the reg'd bonds. & re-invest in Can or Prov. & Gov. securities or mortgages so invest the $2,500. rec'd - Carried

Motion of Mr. Fisher Sec'd Mason Recom" consent in

Chairman Fisher & Secretary Whitney - Given that Dr. or wood will be done as soon as assets realized - Chairman directed to check Dr. of Dept. of Health compensation as indicated in letter - Fisher

Recommendations by and communications
read and considered:

Appointments as per Min.

Transfer in Appropn. of School
of Nursing $75.

Knox College Scholarship
Fire Insurance for $3000-3%
as ordered initialed in
Pres. Wallace's letter.

+ Applies made - Vacant appointments or transfers
Not entitled - Duty not performed
+ ✓ Where office not to carry superannuation or pension privileges or qualifications - No salary cert.
Authorised

+ Authorised for ___ years

Asst'd Secy

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday, 14th December, 1933 at 4 p.m.

Present.

Mr President
Mr Vice Pres. Dr. Bruce
Mr Chancellor
Dr. Cleveland
Mr McCarthy
Col. Cockburn
Dr Flavelle
Mr Mills
Mr. McDonald
Mr Gibson
Mr Osler
Dr. Robinson

Minutes of the last meeting

Arising out of the minutes:

Mr Russel reports result of transactions in bonds authorised at the last meeting

In absence of Chm & V. Chm
Pres takes the Chair
upon motion &c Adjourned

Read & Confirmed

Robert Gilliland

Communications:

From the Dean Ontario College of Education asking for additional appropn of $200. for assistance in Laboratory and that the appropn be made available also for part time assistance in the Library Fund.

From Professor Hayes, with Executors cheque for $1050.00 in account of the legacy of $3000. bequeathed by the late Miss Janet Findlay for a Scholarship

From the Dean Faculty of Medicine, with offer of Canadian Medical Institute for a prize of $25. to the final year in Medicine.

Report of the Committee of Award
on the McCharles Prize.

Addition
Report of the Connaught Laboratories
for the year 1932-33 ~~transmitted by~~
presented by Dr Fosbery.

Statement duly audited of the expenditures
made by the Bursar during November.

Also (amount ($275.000)) of the amount
required to defray current expenditures
for the month of January.

Univ. College. Bursaries
Further awards as recommended by the Committee in charge

President's Report for 1932-33
submitted & received.

Item recalled motion & withdrawn that for
the time being be omitted.

Upon motion of Ed Southerland.
Seconded by Mr Edwards Resolved

Lais on the table

Warrant authorized

Awards confirmed

Ordered that this report together
with the Auditors Report and
Financial Statement be transmitted
to the Legislative Assembly as the report
of the Board.

Recommendations by and communications
from the President:

Appointments as per memo

Appropriation for clerical assistance in
Hall of Spanish Office $125.00

Leave of absence from Feb 1/34
to Miss M.B. Ferguson of Dept of
Music

Additional appropriation from Research
Appropriation of Prof. E.C. Bailey
for 1933-34

Walberg Bequest
Interest and principle available
for the time being to be
used as a loan fund
for deserving students

Certain members of staff in Chemistry
who are taking work in School of
Public Health (See list)

Students Aid Committee
Recommended (See letter) that $1500.
or whatever part of this surplus funds
as a permanent loan fund

4 Bills read

4 Authorized

4 Passed on pro. day for leave
for service of the rest of the Academic
Session

4 $566.- approved as recommended

4 Approved if Insects Colonel
is obtained

4 Fine exemption in three cases ~~three fines~~ @ $30. each for
1933-34 only in view of representations
made & Profs Lack visits

4 Approved Atly Gen

Agenda for meeting of the Board of Governors held in the Board Room Simcoe Hall, on Tuesday 11th January 1934, at 4 p.m.

Present:

The Chairman
The Vice Chr
The President
Col. Cockburn
Dr Cameron
Mr. Darling
Sir Joseph Flavelle
Mr Osler
Mr. McDonald
Leighton McCarthy Esq
Mr Moore
Dr. Robinson
Mr Jessie Ramsay

Minutes of the last meeting.

Rising out of the minutes.

Statement, certified by the Auditor, of expenditure made by the Bursar during December

4 Dead & Confirmed

4 Lost on the Field

Communications

From Director School of Nursing asking for transfer to Faculty of Music and to 3 Hospitals of names named.

From Solicitors for Estate of late Professor Ramsay Wright as to establishment of scholarship and prizes and award etc.

From the Alumni Federation as to remission of fees in the School of Graduate Studies, Holders of War Memorial Fellowships 2 @ $500. each

From Saskatchewan Institute of Technology requesting admission to Faculty of Medicine as a student

From J. F. W. Ferland, K.C. requesting

Deposed

Read. Letter from the Wardens re Scholarship accepted

Will grant permission for the Feast holden on the 15th inst.

Left to Chairman of Bd to write back the Bursar as to what sort this document be drawn by.

Read. Com. to consider question of succession - Wm Young Wm McCarthy (Convener) Wm Rowell, Chas Tim. Lee & Chas Hopkins

Communications

From the National Trust Company

re Auditory Statement showing us

objection to the proposal to use the income

from moneys as a loan fund to assist

Students.

From Clarkson, Gordon & Dilworth

account for $1.00. for audit of 1934

Trust accounts.

Report from Chairman of Finance

Committee re appointment of Trust

Company to manage the investments

assets of the Sterling Estate

Report of the Committee of award of

the Memorial Prize

No 188 Morgan Street. Continuation

of reduction of rental for 1934 2

For the [illegible] year ~~ending June 30~~ in
~~[illegible] for the year ending June 30~~
1934 — For past [illegible] us Wentworth
Rutherford ~~[illegible]~~ the offer to pay a lump sum
~~[illegible]~~ of ~~[illegible]~~ ~~[illegible]~~ ~~[illegible]~~
to us for his judgment in making a
~~[illegible]~~ ~~[illegible]~~ ~~[illegible]~~ $10.000. to Riley
~~[illegible]~~ ~~[illegible]~~ ~~[illegible]~~

Recommendations of and communications
from the President

Experiments as per forms
Leave granted to Prof. Penn (French)
Death of Professor J. R. Robinson

Grad. School exam Welch, (Pharmacology)

Income of $100. in Zoology (Chair to Mun[ro])
Addtl. stipend $ 500. for Physics
Position Botanist in Mine Office as noted Com.
Letter from the Prime Minister as to

restoration of part of the Salary cut
at present in force.

Supplementary Grants for 1933-34
and the University's share of maintenance
of the Royal Ontario Museum for
1933-34

[illegible]

Rec'd approved

Limited on salary for which item by Sec.
Do. on Sr balance of term after 1 July
Payment of salary Do ceases Do 30 June, 34

Remit limitation for for Ky 33-34 as in Chem. case

Transfer authorised
Authorised
Award approved & confirmed.

To take effect from

Read. To take effect from 1 July 1934
reduce to scale of first cut

£42.000
63.000.
38.000

Vote of £63.000 authorised as
Hon Treasurer

Hon. Con. to consider question of
loan for the authentic increase
to be voted in 1934-5

Ky 5 30

Agenda of meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday 25th January 1934 at 4 p.m.

Present:

The Chairman
The Vice Chairman
The Chancellor
The President
Dr. Marchant
Chief Justice Rose
Col. Cockburn
Mr. McDonald
Mr. Allen
Mr. Gibson
Mr. Young

Minutes of the last meeting.

Arising out of the minutes:

Letter from Mrs. J. R. Robinson thanking the Board for allowance and pension granted to her

Estimate of amount required to defray current expenditure to February $200.00

Read & Confirmed

Read

Warrant on Record

Communications:

From the Registrar with Statutes of Senate & Report No. 1244-S-7-50

From Hon H. V. Rowell, K.C. with Offer to endow two Scholarships of $50. each — Gift was given money for a year years past in second year Honour Course.

From Director School of Nursing as a Committee of inquiry to Hospitals and to Faculty of Music

From the Head Master Univ. Schools as a result and the Minister of Public Works covering complete survey & report on land for the Medical Faculty

From the Executive of the International Mathematical Congress 1924, with reference to giving Degree of Doctor regarding the Congress & the Executive hoping Univ. Council

4 Approved

4 Will accept $1,550. as the
capital Sum

4 Authorised

4 Powers entered

4 Issued accepted

Communications (cont'd)

From the Canadian Bank of
Commerce with reference to conversion
of Sale of Part of Newfoundland bonds
£300.1 (part of the Middlebrook)

Deregistration of $27,000. of
Sterling bonds so as to permit
of ready sale if Advisable
Offers

Appeals:

Chairman Property Committee
re rental 488 Yonge Street

Chairman Finance Committee
re Wallberg Estate Ruby claim
re Wallberg Estate assets in hands
of Executors

Agenda

+	Edward A Russell Lot of Negro Slaves	That there were born in said Province after the first day of March one thousand seven hundred and eighty-four
+	Henry Rose	A Russell A Negro Woman	That there were born (since) the first day of March one thousand seven hundred and eighty-four
+	Concurs in		
+	do.		
+	do		

Appointment of Trustee from Genl Hospital for 3 years from 8th January

Use for use of Swimming Bath at Burnett Lane Bath

Recommendations by and communications from the President:

Appointments as per pass

Death of Professor Bensley

Payment of balance of salary to widow

Widow's pension will be $10 x 3.75 as reported by Professor Mackenzie.

Assn. Assn's of Dental Schools, request for addl. $50.

Transfers in appropriations

Univ. Extension Dr. Other / $325
/ 75

Erection of books &c under this will be Rec'd to Prof Irving St. Cannon

4 Ptn authorized for 3 days from
8. Jany

O Referred to 5th Ward Visitors for Report

4 Dft's mat. Transcript of $ 253. from
Bds. Fees Dept. of Medicine
Transmitted for Collection &
Pay. to Treasurer.

4 To 30th Jan inst

4 Granted from 21 Jany

4 Pay - Dft's amount rec'd

4 Am Received

✓ Accepted with thanks. Licensing Com
of Dpt. of Medicine to make Collection

President reports a petition meeting with Provost & Trinity and Principal of Victoria on the subject of the registration fee

Com. continued and empowered to
proceed with negotiations

Comparison between 1894 and 1904
University
University College

Augs J. Bo
Pres

Agenda for meeting of the Board of Governors to be held in the Board Room, Bacon Hall on Thursday 8th February, 1934 at 7 p.m.

Present.

The Chairman
The Vice Chairman
The President
The Chancellor
Mr. Reith
Mr McDonnell
Mr McCarthy
Mr Olden
Mr Starr
Rev Joseph Hackett
Dr Anderson
Right Honour A Bonar

Minutes of last meeting.

Arising out of the minutes

Letter & remarks from Mrs Bewley

Sale of Newfoundland mss £99

Read & Confirmed

Read
Reports

Statement certified by the Auditor of Expenditure made by the Treasurer during January.

Communications:

From the Public Trustee with notification of contingent request to the University in the will of the late Sir. Samuel Cunningham -

From White, Read & Bardolph, with proposed agreement with Harry Riley and wife re Walberg Estate allowance.

Report of Petitions Committee No. 11

Report of Special Committee re Solicitorship

Laid on the table

Read

Read & question of argument
withdrawn

Motion of Russell, Sec^d by McCarthy
Carried in, Russell Hunt
C.P.R. Stock etc. bills

Motion of McCarthy
Sec^d by Russell
Carried in
Hamilton Cassels K.C. etc.
in accordance with report

Recommendations of and communications
from the President;

Appointments as per pass.

Leave of absence

Transfer in appropriations

Purchase of
"Laboratory Supplies" & "Chemicals"
Class "A" $200.

1 Apfelmus

1 Schlagsahne

Aufg 5 4.25 Fm

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall, on Thursday, 22nd February, 1934, at 4 p.m.

Present:

The Chairman
The Chancellor
The President
Mr. McDonald
Mr. Fasken
Dr. Maclean
Mr. McCarthy
Dr. Flavelle
Dr. Anderson

Minutes of the last meeting.

Reading rest of the minutes:

Letter of thanks from Robert Falconer as President Emeritus

Minute re accountable warrant for the month of March ($225,000.)

4 Read & Confirmed

1 Read

1 Warrant authorized

Communications

From the Registrar with Statutes of Senate for approval Nov. 12 to 5.

From Solicitors for Estate of late Dr. H. H. Cleland asking for consent to assignment of lease of Lot 60 Christie Park to The Board of Regents of Victoria University

From the Supt. of Buildings & Grounds

(1) Application of Toronto District Guides Council for use of park campus on two nights.

(2) Asking for additional appropriation of $1,000. for Workmen's Compensation and Insurance Allowances

(3) As to execution of a contract with Jordan-Roberts Sales Brantford, for well and water system at Dunlap Observatory (as per letter Mrs Dunlap)

4

4

4

4

4

Communications cont'd

From Women's Athletic Assn as to
pass to or from Board of Women's Gymnasium
& Swimming Pool, commencing 1 July 1934

Recommendations & and communications
from the President:

Appointments as professors
Payment of full compensation to Dr H.A. Mitchell's
widow
Leave of absence to E. D. A. Morris
Med Research Banting 1 for one year
from 12 Oct 1 on full salary
Additional vote of $500. for Library Asst (Acct.)
Transfers in appropriations
Univ. College Women's Res'y
to pipes & pg to George Street
Eng Physics & Photography
Supplies to Observatories ($20.)

Rivers & Harris

Hops and
Indians

do.

do.

Hopkins

Indians

Receipts received (cont'd)

Salary cut in case of Rs. [illegible]

[illegible] Every unit of $10,000. or

2 units of $5,000. each.

Univ. Extension, Teachers' Courses

Compulsory fee of $1.00 per Session,

effective next year, or thereabouts.

etc.

Royal Astronomical Society will

place on permanent loan with

the Dudley Observatory all their

~~portables~~ Scientific Library

Charles Pepys — Journal, manuscript

in Spain

Univ. Press & Alumni Sec'y printing

Cancellation of Summer registration fee

of $5.00 at the current Session

Half yearly report of Archives to

State Hist. Comm.

Continue to [illegible] and $ 2,250. each
in each case

Authorized Warrant - July 20.

Carefully examined. Treat
transmitted to

Mr. Reid appointed representative to the
Governors at this session.

Authority to $750. for this year (Sundries)

Report concurred in & Com
Committee for this Session

Read Received

Adj'd 4.45